



Boone County Conservation

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NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session Monday, August 10th, 2020. The meeting will be held via Zoom Video Conference due to the ongoing situation with the COVID-19 pandemic. The meeting can be viewed live at 6:00 PM on www.YouTube.com. Once on YouTube, search for "Boone County Conservation" and a link to the live stream will be available.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA (Motion to approve)
3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Motion to approve)
4. REVIEW OF FINANCIAL INFORMATION
5. APPROVAL OF MONTHLY BILLS (Motion to approve)

OLD BUSINESS:

6. RESPONSE & POLICY FOR COVID-19 VIRUS SITUATION UPDATE
7. FY 2019/2020 BUDGET DISCUSSION

NEW BUSINESS:

8. REAP GRANT FOR CITY OF BOONE TO HTT: PHASE 1 APPROVAL (Motion to approve)
9. DON WILLIAMS FRISBEE GOLF COURSE BASKET QUOTES DISCUSSION
10. ADDITIONAL SEASONAL & RESERVE DEPUTY HIRING DISCUSSION
11. Open Discussion
12. ADJOURNMENT